GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department- Crime Investigation Department, Andhra Pradesh — Attachment of Immovable properties against Trustees/the Promoters & Agents of Heavenly Interdenominal Mission Trust, Chennai — Under Section 3 and 8 of Depositors of Financial Establishments Act, 1999 - Ad-interim Orders — Issued.

HOME (GENERAL.A2.) DEPARTMENT

G.O.MS.No. 125 **Dated: 11-11-2016**

Read the following:

1. G.O.Ms. No. 193, Home (General.B) Department, dated:23.08.2001.
2. From the Addl. Director General of Police, Crime Investigation Department, Hyderabad Letter C. No. 2564/C.11/CID/2011, dt.06.06.2016.

ORDER:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department as the case may be as "Competent Authority" under sub-section (1) of section **4** of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Heavenly Interdenominal Mission (HIM) Trust was established on 11.09.2006 by Melangi Prabhakaran @ John Prabhakar as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District through an attractive scheme. The scheme is that if a person joins the scheme as a member by paying an amount of Rs. 10,500/-, he would be paid back Rs. 2,700/- p.m. for the first two months and Rs. 5,400/- p.m. for the next nine months. But, the members could not get back money from the agents or from the Trust and came to know that the Trust is bogus. A total amount of about Rs. 70 crores was involved in the crime around SPSR Nellore District.

3. The Additional Director General of Police, Crime Investigation Department has further stated that, basing on the complaint, a case was registered in Bitragunta P.S., SPSR Nellore District. Later, it was taken over by the Crime Investigation Department for further investigation. During the course of investigation, **A.1** Melangi Prabhakaran @ John Prabhakar —Chairman, HIM Trust, Chennai; **A.2** K. Brahmaiah, maternal uncle to John Prabhakar, Chennai; **A.3** Melangi Sukanya — Treasurer; HIM Trust (wife of John Prabhakar), Chennai; **A.4** Thota Srinivasulu — Trustee, HIM Trust, Nellore; **A.5** Melangi Hosea —Trustee, HIM Trust (Son of John Prabhakar), Chennai; **A.6** Gollapalli Krupakar - Trustee, HIM Trust, Chennai; **A.7** Baddepudi Moses, Chennai; **A.8** Akkiligunta Suwarna Raju, Bethaniyapeta, Bitragunta; **A.9** Yenumala Yohan, Neelagangavaram village, Vinukonda Mandal, Guntur district; **A.10** Mukunapalli Ananda Kumari, Chenchulakshmipuram, Bogolu mandal; **A.11** Mukunapalli Ananda Kumar, Chenchulakshmipuram, Bogolu mandal; **A.12** Gunturu Salomi, Kommi village, Kondapuram mandal; **A.13** Yenibera Devadasu, Markapuram; **A.14** Yenibera Premalatha, Markapuram; **A.15** Panabaka Vijaya Kumar, Nellore; **A.16** K.J. Abraham, Chennai; **A.17** Cherukuri Yesu Rathnam, Kavali; **A.18** Karreti Devadanam, Goa; **A.19** Andra Buddaiah @ Devadanam, Chenchulakshmipuram, Bogolu mandal; **A.20** Tella Vinay Kumar, Chenchulakshmipuram, Bogolu mandal; **A.21** Nelaturi Santhosh Solomon, Padugupadu, Kovur mandal; **A.22** Banka Yellow, Bitragunta; **A.23** Arava Raja Sekhar, Nellore; **A.24** Vadlapudi Arun Kumar, Gudur; **A.25** Nandigam Jesi Babu,

Markapuram; **A.26** Munnangi Raju, Markapuram; **A.27** Yenibera Manoj Kumar @ Moses, Markapuram; **A.28** Budala Joseph, Markapuram; **A.29** Karumanchi Ananda Rao, Chennai; **A.30** Parisipogu Bhaskar, Kavali; **A.31** Kunchala Jagan Mohan, Rajupalem village, Kodavalur mandal; **A.32** M.K. Anthony, Chennai; **A.33** Ola Ravi Kumar, Gudur; **A.34** J.S. Yohan, Saroor Nagar, R.R. District; **A.35** Gollapalli Prabhakar, Chilamakur village, Pamur mandal; **A.36** Gunji Kamalakar, Nellore; **A.37** Parre Devadanam, Buchireddypalem; **A.38** Parini John Pradeep, Atmakur; **A.39** Panabaka Sailaja, Nellore; **A.40** Meeduri Syam Prasada Rao, Nellore; **A.41** Meeduri Kavitha, Nellore; **A.42** Chatla Yesu Rathnam @ Ramanaiah, Chenchulakshmipuram, Bogolu mandal; **A.43** Nallagatla Ananda Rao, Chennai; **A.44** Vadde Devaaseervadam, Chemudugunta village, V. Satram mandal; **A.45** P.L**.** Jayaraj, Chennai; **A.46** Radhika Aswani Rao, Bangalore; **A.47** Devadanam, Chennai; **A.48** Joseph Nireekshan Rao, Guntur; **A.49** Gochipathala David Raj, Kovur; and **A.50** Dr. Paul Gladson, Chennai, have been identified as accused, who are responsible for the diversion of amounts collected from the public to a tune of Rs. 70 crores;

3. The Additional Director General of Police, Crime Investigation Department has further stated that the I.O has identified immovable properties belonging to the accused **A6** Gollapalli Krupakar & **A15** Panabaka Vijaya Kumar as detailed at Annexure. The properties are alleged to have been acquired by the accused out of the fraud money by diverting the deposits made by the members of Heavenly Inter Denominal Mission Trust. The property is likely to be disposed off or concealed at any time during the pendency of criminal proceedings.

5. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government have examined the matter carefully and hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 for attachment of immovable properties mentioned in the **Annexure** in respect of **A6 & A15** of Heavenly Interdenominal Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority.

6. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, being the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad.
Copy to:
The Collector, SPSR Nellore Dist.
The concerned through the Addl. DGP, CID, AP, Hyderabad.
The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, Hyderabad.
The P.S. to Personal Secretary to Minister (Home)
The P.S. to Personal Secretary to Minister (Finance)
The P.S. to Principal Secretary to Government, Home Department.
The Law (C) Department.

//FORWARDED : : BY ORDER//

SECTION OFFICER

ANNEXURE (TO G.O. Ms. No. 125, Home (General.A) Deptt., dated 11.11.2016)

Properties seized in Cr. No. 65/2011 u/s 406, 420, 120.B IPC and 5 of AP Protection of Depositors of Financial Establishments Act, 1999 of Bitragunta P.S., SPSR Nellore District.

Sl. No. (1)	**Name of the Title Holder** (2)	**Name of the Accused — relationship with the title holder** (3)	**Regn. No., date & Regn. Authority** (4)	**Regn. Value of the Property (in Rs.)** (5)	**Nature of Property** (6)
1	Panabaka Vijay Kumar-**A15**, s/o Ranga Rao, aged 45 years, 9-1-160, Rayapuvari Street, Kapadipalem, Nellore Town, SPSR Nellore District.	SELF	Government Assigned land	4,41,000/-	The accused – **A15** has Purchased the 64 Ankanamas of Govt. Assigned house site in Sy.No.640 at Varagali village, Chillakur Mandal, SPSR Nellore district from one Dara Anthonamma of same village and constructed a building without prior permission of revenue and Panchayath authorities.
2	Gollapalli Krupakar-**A6**, s/o Kondaiah, aged 44 years, Door No.35, Periyar Nagar, Kamaraj Salai, Chennai-600062	SELF	1993/2011 01.08.2011 SRO, Kovuru SPSR Nellore district	19,84,000/-	The accused **A6** G. Krupakar has purchased 80 Ankanams of house site in Sy.No.119-B, at Padugupadu-I village, Kovur Mandal, SPSR Nellore district.
		Total value of property -		**24,25,000/**	

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED : : BY ORDER//

SECTION OFFICER